

**CRIMINAL EVENTS
AVAILABLE FOR ATTORNEYS**

As of 11/01/07

PLEA RELATED DOCUMENTS:

Plea Agreement

PLEA-RELATED DOCUMENTS:

**CRIMINAL EVENTS
AVAILABLE FOR ATTORNEYS**

As of 11/01/07

APPLICATIONS:

Amend/Correct
Appear Pro Hac Vice
Appointment of Counsel
Bond Pending Appeal
Change of Venue
Compel
Consolidate Cases
Continue
Disclosure
Discovery
Dismiss Case
Exonerate Bond
Extension of Time to File Document
Extension of Time to File Response/Reply
For Ruling
Hearing
Leave to File Amicus Brief
Leave to File Excess Pages
Medical Examination
Modify Conditions of Release
Order Shortening Time (non-motion)
Release from Custody
Release of Funds
Release of Grand Jury Transcripts (in an existing criminal case)
Return of Property/Post Trial
Return of Property/PreTrial
Review of Magistrates Bail Order (to Criminal Duty Judge) (CR-62)
Review/Reconsideration of Order Setting Conditions of Release (CR-88)
Seal Case
Seal Document
Sealed Application (Attorneys DO NOT USE)
Sever Counts
Sever Defendant
Shorten Time to Hear Motions
Strike
Substitute Attorney
Transfer Case (to another judge of this Court)
Travel
Travel Expenses (M-59)
Unseal Case
Withdraw as Attorney
Writ of Execution
Writ of Habeas Corpus ad Prosequendum
Writ of Habeas Corpus ad Testificandum

**MOTIONS AND RELATED FILINGS:
APPLICATIONS**

**CRIMINAL EVENTS
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As of 11/01/07

EX PARTE APPLICATIONS:

Amend/Correct
Appear Pro Hac Vice
Appointment of Counsel
Authorization of Funds/Services pursuant to 18:3006(A)(e)
Bond
Compel
Continue
Disclosure
Discovery
Dismiss Case
Dismiss Material Witness
Exonerate Bond
Extension of Time to File Document
Extension of Time to File Response/Reply
Extension of Time to Indict
Forfeiture of Property
Handwriting Exemplars
Hearing
Issuance of Subpoenas pursuant to FRCP 71(b)
Leave to File Excess Pages
Medical Examination
Modify Conditions of Release
New Trial
Order
Order Shortening Time
Preparation of Pre-Plea Report
Quash
Reconsideration
Release of Grand Jury Transcripts (in an existing criminal case)
Return of Property/Post Trial
Return of Property/PreTrial
Revoke Bond
Seal Case
Seal Document
Sealed Ex Parte Application (Attorneys DO NOT USE)
Transfer Case (to another judge of this court)
Travel
Travel Expenses
Unseal Case
Vacate
Warrant
Withdraw Motion or Document
Withdraw Plea of Guilty
Withdraw as Attorney

**MOTIONS AND RELATED FILINGS:
EX PARTE APPLICATIONS**

**CRIMINAL EVENTS
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As of 11/01/07

MOTIONS, Part 1 of 3:

Acquittal
Amend/Correct
Appeal In Forma Pauperis
Appear Pro Hac Vice
Appoint Expert
Appointment of Counsel
Bill of Particulars
Bond
Bond - to set - as to Material Witness
Bond Pending Appeal
Brady Materials
Change Venue
Clarify
Compel
Competency to Stand Trial
Consolidate Cases
Continue
Deferral of Prosecution
Designate a Material Witness
Detain Material Witness
Detention - Defendant
Disclosure
Discovery
Dismiss Case
Dismiss Counts (less than all counts)
Dismiss Magistrate Complaint (Non-Petty Offense)
Dismiss Material Witness
Dismiss for Lack of Jurisdiction
Dismiss for Speedy Trial Violations
Disqualify Counsel
Disqualify Judge
Disqualify Juror
Downward Departure from Sentencing Guidelines purs to USSG-5K1.1
Early Termination of Probation
Enforce IRS Summons
Exclude
Exonerate Bond
Expedite
Extend Time to File 28:2255 (Vacate Sentence)
Extension of Time to File Document
Extension of Time to File Response/Reply
Extension of Time to Indict
For Ruling
Forfeiture of Bond
Forfeiture of Property
Handwriting Exemplars
Hearing
Inspection

**MOTIONS AND RELATED FILINGS:
MOTIONS**

**CRIMINAL EVENTS
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As of 11/01/07

MOTIONS, Part 2 of 3:

Joinder
Judicial Recommendation Against Deportation
Leave to Appeal
Leave to File Amicus Brief
Leave to File Document
Leave to File Excess Pages
Medical Examination
Medical Treatment
Mistrial
Modify Conditions of Release
New Trial
Order
Preclude
Proceed in Forma Pauperis
Produce
Protective Order
Psychiatric Examination
Psychiatric Treatment
Quash
Reconsideration
Recusal
Reduce Sentence pursuant to Rule 35 FRCP
Release from Custody
Release of Funds
Remand
Remand to State Court
Return of Property/Post Trial
Return of Property/PreTrial
Review of Bond Conditions
Revoke
Revoke Bond
Sanctions
Seal Case
Seal Document
Sealed Motion (Attorneys DO NOT USE)
Set Aside Forfeiture
Set Aside Judgment
Set Aside Sentence
Set Aside Verdict
Sever Counts
Sever Defendant
Shorten Time to Hear Motions
Show Cause
Show Cause re Revocation of Probation
Show Cause re Revocation of Supervised Release
Strike
Substitute Attorney
Suppress

**MOTIONS AND RELATED FILINGS:
MOTIONS (CONTINUED)**

**CRIMINAL EVENTS
AVAILABLE FOR ATTORNEYS**

As of 11/01/07

MOTIONS, Part 3 of 3:

Travel
Unseal Case
Unseal Document
Vacate
Vacate/Set Aside/Correct Sentence pursuant to 28:2255
Victim Rights
Warrant
Warrant for Arrest of Property
Withdraw Motion or Document
Withdraw Plea of Guilty
Withdraw Plea of Nolo Contendere
Withdraw as Attorney
Writ of Habeas Corpus ad Prosequendum
Writ of Habeas Corpus ad Testificandum

**MOTIONS AND RELATED FILINGS:
MOTIONS (CONTINUED)**

**CRIMINAL EVENTS
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As of 11/01/07

MOTIONS IN LIMINE:

Admission
Admit
Allow
Bill of Particulars
Determination
Evidence
Exclude
Handwriting Exemplars
Inspection
Introduce
Limit
Permit
Preclude
Prevent
Proceed
Protective Order
Quash
Renew
Requesting
Restrict
Sever Counts/Defendant

**MOTIONS AND RELATED FILINGS:
MOTIONS IN LIMINE**

**CRIMINAL EVENTS
AVAILABLE FOR ATTORNEYS**

As of 11/01/07

REQUESTS:

Amend/Correct
Appear Pro Hac Vice
Appointment of counsel
Authorization of Investigative, Expert or Other Services (CJA)
Change of Venue
Compel
Consolidate Cases
Continue
Disclosure
Discovery
Dismiss Case
Exonerate Bond
Extension of Time to file Document
Extension of Time to File Response/Reply
For Judicial Notice
Hearing
Leave to File Excess Pages
Medical Examination
Modify Conditions of Release
Order Shortening Time (non-Motion)
Release from Custody
Release of Funds
Release of Grand Jury Transcripts (in an existing criminal case)
Request for Additional Jury Instructions
Return of Property/Post Trial
Return of Property/PreTrial
Seal Case
Seal Document
Sealed Request (Attorneys DO NOT USE)
Sever Counts
Sever Defendant
Shorten Time to Hear Motions
Special Findings of Fact
Strike
Substitute Attorney (G-01)
Travel
Unseal Case
Withdraw as Attorney

**MOTIONS AND RELATED FILINGS;
REQUESTS**

**CRIMINAL EVENTS
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As of 11/01/07

**RESPONSES, REPLIES AND
OTHER MOTION RELATED DOCUMENTS:**

Amendment (Motion Related)
Declaration (Motion Related)
Exhibit to Motion
Joinder (Motion Related)
Memorandum in Opposition to Motion
Memorandum in Support of Motion
Motion Related Document
Opposition to Motion
Reply (Motion Related)
Response in Support of Motion
Supplement to Motion

**MOTIONS AND RELATED FILINGS:
RESPONSES/REPLIES/
OTHER MOTION RELATED DOCUMENTS**

**CRIMINAL EVENTS
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As of 11/01/07

APPEAL DOCUMENTS:

Amended Appeal to 9th Circuit Court of Appeals
Appeal of Magistrate Judge Decision to District Court (M-10) - CVB Appeal
Notice of Appeal - Conditions of Release - to 9th Circuit Court of Appeals
Notice of Appeal - Interlocutory
Notice of Appeal - USCA - Final Judgment
Subsequent Notice of Appeal to 9th CCA - Final Judgment
Transcript Designation and Order Form (A-9)

**OTHER FILINGS:
APPEAL DOCUMENTS**

**CRIMINAL EVENTS
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BONDS:

Declaration re Passport

NOTE: All other bond related documents are filed in the traditional manner: in-court or at the Clerk's Office.

**OTHER FILINGS:
BONDS**

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As of 11/01/07

MISCELLANEOUS FILINGS (NON-MOTION):

Affidavit
Amended Document (Non-Motion)
Amicus Curiae Brief
Assignment of AUSA for Trial
Brief (non-motion)(non-appeal)
Declaration
Exhibit
Information to Establish Prior Conviction
Joinder (non-motion)
Letter re Sentencing
Memorandum by US Attorney re Investigative Action
Memorandum by US Attorney re Judge Assignment
Memorandum of Law (non-motion)
Miscellaneous Document
Objection to Presentence Investigation Report
Objection to Report and Recommendation
Objections - Non-Motion
Position with Respect to Presentence Report/Sentencing Factors
Proof of Service (subsequent documents)
Reply - Non-Motion Non-R&R
Report re Detained Material Witness
Response (Non-Motion)
Response in Opposition - Non-Motion - Non-R&R
Response in Support - Non-Motion - Non-R&R
Satisfaction of Judgment
Sentencing Memorandum
Statement
Statement of Constitutional Rights
Status Report
Supplement (Non-Motion)
Supplemental Information (re: Sentencing)

**OTHER FILINGS:
MISCELLANEOUS FILINGS (NON-MOTION)**

**CRIMINAL EVENTS
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As of 11/01/07

NOTICES:

Alibi
Alibi Witness
Association of Counsel
Attorney Appearance - Defendant
Attorney Appearance or reassignment for the Federal Public Defenders Office
Attorney Appearance or Reassignment for the USA
Change of Address
Change of Attorney Information (G-06)
Complex Case
Conflict of Interest
Continuance of Hearing on Motion
Demand for Alibi
Designation and Appearance of Counsel (CR-14)
Errata
Fast Track Case
Hearing on Motion
In Camera Filing
Insanity Defense
Intent to Offer Rule 404(B) Evidence
Intent to Resume Prosecution
Intent to Seek Death Penalty
Manual Filing (G-92)
Notice (Other)
Notice of Lodging
Proof of Service (subsequent documents)
Related Case
Request for Detention
Super Fast Track Case
Under Seal Filing
Withdrawal of Alibi
Withdrawal of Insanity Defense
Withdrawal of Motion

**OTHER FILINGS:
NOTICES**

**CRIMINAL EVENTS
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STIPULATIONS:

Amend/Correct
Continue
Disclosure
Dismiss Case
Dismiss Counts - less than all counts
Dismiss Material Witness
Excludable Delay
Exclude
Exonerate Bond - Defendant
Exonerate Bond - Material Witness
Extension of Time to File Document
Extension of Time to File Response/Reply
Hearing
Medical Examination
Modify Conditions of Release
Modify Conditions of Supervised Release - Probation
Order
Release of Defendant
Release of Funds
Return of Property
Stipulation to A Jury of less than 12 members
Travel
Vacate
Withdraw Plea

NOTE: Orders MUST be submitted as an attachment to the Stipulation. Not as one document.

**OTHER FILINGS;
STIPULATIONS**

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TRIAL DOCUMENTS:

Exhibit List
Jury Instructions (Proposed)
Jury Verdict (Proposed)
Trial Brief
Trial Memorandum
Voir Dire Questions (Proposed)
Witness List

**OTHER FILINGS:
TRIAL DOCUMENTS**

**CRIMINAL EVENTS
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WAIVERS:

Waiver of Conflict
Waiver of Defendant's Presence (CR-35)
Waiver of Indictment

**OTHER FILINGS:
WAIVERS**